



上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1103)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Shanghai Dasheng Agriculture Finance Technology Co., Ltd. are set out below:

Executive Directors

Mr. Lan Huasheng (*Chairman*)

Mr. Wang Liguó (*Chief Executive Officer*)

Non-executive Director

Mr. Lu Tingfu

Independent Non-executive Directors

Mr. Chung Cheuk Ming

Mr. Yang Gaoyu

Three committees have been set up under the Board. The table below provides membership information of these committees on which each Board member serves.

| Directors \ Board Committee | Audit Committee | Remuneration and Assessment Committee | Nomination Committee |
|---|------------------------|--|-----------------------------|
| Mr. Lan Huasheng | - | - | C |
| Mr. Wang Liguó | - | - | - |
| Mr. Lu Tingfu | M | M | - |
| Mr. Chung Cheuk Ming | C | M | M |
| Mr. Yang Gaoyu | M | C | M |

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Shanghai, PRC, 30 March 2022